

**CITY COMMISSION CONFERENCE MEETING AGENDA
FEBRUARY 5, 2002 – 2:00 p.m.**

OLD/NEW BUSINESS

SECTION I

City's Aquatics Complex and Swimming Hall of Fame

(I-A)

Discussion on policy options pertaining to the funding and development of the City's Aquatics Complex and Swimming Hall of Fame.

Exhibit: Memo No. 02-166 from City Manager.

Marine Industries Association of South Florida (MIASF) – Marine Industry Master Plan **(I-B)**

Presentation on the MIASF Marine Industry Master Plan prepared by the Joint Center for Environmental and Urban Problems at Florida Atlantic University (FAU), in partnership with the Urban Harbors Instituted of the University of Massachusetts Boston. (Also see Item M-11 on the Regular Agenda)

Appearance: Frank Herhold, Executive Director, MIASF; and
Jim Murley, Director, Joint Center for Environmental and Urban Problems at FAU

Exhibit: Memo No. 02-115 from City Manager.

Tri-Rail Double Tracking Project

(I-C)

Presentation by Tri-Rail on its project to construct a new bridge over the South Fork of New River. (Requested by Mayor Naugle)

Appearance: Mark Pistiner, P.E., Senior Project Manager; and
Dennis Newjahr, Director of Planning and Capital Development

Exhibit: Memo No. 02-161 from City Manager.

CLOSED DOOR SESSIONS
(4:00 P.M. TIME APPROXIMATE)

The City Commission shall meet privately regarding litigation strategy in connection with the following cases:

1. David Krips (Workers Compensation Case No. WC 98-9730)
2. Allied Decals and S & L Realty (General Liability Case Nos. GL 95-831 and GL 95-008)

CLOSED DOOR SESSION – COLLECTIVE BARGAINING DISCUSSION (FOPA)

Immediately following the above, a closed door session will be held for the purpose of collective bargaining strategy discussions concerning the FOPA and health insurance benefits.

OLD/NEW BUSINESS

SECTION I

Community Area Planning (CAP) Area 1 Report

(I-D)

Discussion on the status of the CAP Area 1 accomplishments and proposed funding strategy.

Exhibit: Memo No. 02-170 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

U.S.S. Hoga

(II-A)

Status report on the U.S.S. Hoga's proposal for a docking location on the New River. (Requested by Commissioner Hutchinson)

Exhibit: Memo No. 02-187 from City Manager.

Employment Practices Brochure

(II-B)

Report on the City's draft brochure regarding employment practices.

Exhibit:: Memo No. 02-182 from City Manager.

Search for Cable Television, Overbuilders and Satellite Providers – Broward Broadband Alliance

(II-C)

Report on the research results from the Broward Broadband Alliance for cable television, overbuilders, and satellite providers.

Exhibit:: Memo No. 02-153 from City Manager.

Joint Meeting with City of Hollywood

(II-D)

Report on the draft agenda for the joint meeting with the City of Hollywood scheduled for Wednesday, February 27, 2002.

Exhibit: Memo No. 02-186 from City Manager.

Department of Housing and Urban Development (HUD) Conflict of Interest Issues

(II-E)

Report on the status of the conflict of interest issues relating to HUD. (Also see Item M-8 on the Regular Agenda)

Exhibit: Memo No. 02-197 from City Manager.

Proposed Amendment to Florida Statutes Section 506.5131 – Shopping Carts

(II-F)

Report on proposed amendment to Florida Statutes Section 506.5131, which addresses the regulation of shopping carts by the State and local governments.

Exhibit: Memo No. 02-199 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending January 31, 2002**

(III-A)

1. Board of Trustees, General Employees Retirement System – 12/14/01
2. Economic Development Advisory Board – 12/10/01
3. Nuisance Abatement Board – 11/08/01

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Beach Redevelopment Advisory Board – All
Cemeteries Board of Trustees - All
Community Appearance Board – See Memo and Advisory Board List
Community Services Board – Two
Nuisance Abatement Board - All
Unsafe Structures and Housing Appeals Board – Two

Exhibit: Memo No. 02-179 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.